

**Policy Group Public Meeting
Draft Agenda
August 12, 1999
9:00 a.m. - 5:00 p.m.
Capitol Plaza Holiday Inn
California Room
Sacramento**

Meeting Objectives:

1. Approve Interim Governance plan
2. Approve FY 2000 Restoration Coordination selection process and priorities
3. Review progress on the Environmental Water Account
4. Review progress on South Delta and Lower San Joaquin River actions
5. Discuss tribal involvement in CALFED
6. Receive briefing on the Sacramento and San Joaquin River Basins Comprehensive Study
7. Receive briefing on the 1999 Water Operations Plan

Welcome and Co-chair's Report

Executive Director's Report *(Information)*

Interim Governance *(Action)*

Restoration Coordination *(Action)*

Environmental Water Account *(Discussion)*

1999 Ops Plan *(Information)*

Progress Report on South Delta and Lower San Joaquin River Bundle
(Information/discussion and concurrence)

Briefing on the Sacramento and San Joaquin River Basins Comprehensive Study
(Information)

Tribal involvement in CALFED *(Discussion)*

Public Comment

Order of agenda items is subject to change.